

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 829859

(8)

1. Corporation Name

BALDOR ELECTRIC COMPANY

Principal Place of Business

5711 RS BOREHAM, JR ST
FT SMITH AR 72802

Mailing Address

5711 RS BOREHAM, JR ST
FT SMITH AR 72801-8301



2. Principal Place of Business

21 5711 R.S. Boreham Jr St.

Suite, Apt. #, etc.

22

City & State

23 Ft. Smith, AR

Zip

24 72902

Country

25 USA

2a. Mailing Address

26 5711 R.S. Boreham Jr St.

Suite, Apt. #, etc.

27

City & State

28 Ft. Smith, AR

Zip

29 72902

Country

30 USA

3. Date Incorporated or Qualified

04/10/1973

3a. Date of Last Report

05/02/1996

4. FEI Number

43-0168840

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V HAYEDORN, GENE J
2630 END PLACE
FORT SMITH AR 72801

☐ DELETE

PD QUALLS, R. L.
2407 GREEN RIDGE DR.
FT SMITH AR

☐ DELETE

C BOREHAM JR, R S
2514 SOUTH 48TH ST
FORT SMITH, AR 00000

☐ DELETE

VST DAVIS, LLOYD
1816 BRAMBLE BRAE
FT. SMITH AR

☐ DELETE

V PEERBOLTE, JERRY D.
2212 BRIGADOON
FT SMITH AR

☐ DELETE

V ATKINS, THEODORE W.
11011 HUNTERS POINT ROA
FORT SMITH AR

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

P John A. McFarland
10413 Stoneleigh
Fort Smith, AR

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE OF OFFICER OR DIRECTOR

(S01)1041311711

CR2E034 (9/96)